

Minutes for Thursday, March 20, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Tracy Warnecke, treasurer, to establish a revenue line for Fund 001, County General. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line to record revenue for the administration fund for Tax Ease.

A 13 F – Admin. Fund – Tax Ease

WHEREAS, The Board of County Commissioners has received a request from Tracy Warnecke, treasurer, to establish an appropriation line for Fund 001, County General.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to record expenses for administration fees, Tax Ease.

1 C 5 – Admin. Fees – Tax Ease

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 054, Law Library

54 PUB, Publications.....\$ 1,566.27

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

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Now and Then Purchase Orders

Juvenile Court.....Purchase order 25142

Mr. Jerwers moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

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Purchase orders and travel requests.....

Airport.....C-Gate Entry Systems, repair gate \$500.00;

Board of Elections....Travel for Karen, Virginia, Tony and Carla to attend 1st district meeting in Napoleon March 25, estimated cost \$68.00;

Mr. Jerwers moved to approve the purchase order

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers ye Mr. Schroeder yes

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

9:00 a.m. – 9:35 a.m.

The Blanchard River Flood Mitigation Coalition Steering Committee asked commissioners Schroeder, Jerwers and Love and administrator Jack Betscher for another monetary assistance request. Present were: Deb Bauer, Gene Hovest, Bob Fawcett, Barb Hermiller, Jason Philips and Anita Stechschulte.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline from the Sentinel.

10:15 a.m. – 10:30 a.m.

Tom Jerwers and Ginger Price of the Board of Elections met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding one of our employees.

10:35 a.m. – 11:30 a.m.

Catherine Born, representative of Clemans Nelson & Assoc. met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding the proposed new policy manual.

11:44 a.m.

Mr. Schroeder moved to enter into executive session to discuss personnel issues with Catherine Born. Jack Betscher and commissioners Schroeder, Jerwers and Love present.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

12:14 p.m.

Mr. Schroeder moved to come out of executive session.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

12:20 p.m.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

1:00 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

1:00 p.m. – 1:45 p.m.

Robert Kinder, a resident of West Leipsic, met with commissioners Schroeder, Jerwers and Love regarding the Village of West Leipsic

2:00 p.m.- 3:00 p.m.

Commissioners Schroeder, Jerwers and Love attended the first hearing on the Ted Schimmoeller Ditch held in the assembly room.

Mr. Jerwers moved to move forward with the survey and have an estimate for 2-1 side slopes both sides and 2-1 side slopes one side.

Mr. Brinkman said the estimate they receive in the mail will be 2-1 side slope both sides.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

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3:10 p.m.

Mr. Schroeder left for the day.

3:30 p.m. 3:40 p.m.

The investment meeting was held in the commissioners office. Present were commissioners Jerwers and Love administrator Jack Betscher and Tracy Warnecke treasurer. Tracy talked about Tax Ease company trying to collect delinquent real estate taxes.

3:50 p.m.

Mr. Jerwers left

4:30 p.m.

Courthouse closes so Mr. Love left.

Friday, March 21, 2014

8:30 a.m.

Mr. Jerwers moved to open the business session

Mr. Schroeder seconded the motion

Vote: Mr. Love-absent-attending a CCAO board meeting in Columbus; Mr. Jerwers yes;

Mr. Schroeder yes

8:30 a.m. - 10:00 a.m.

Kim Diamond of Job & Family Services gave an update of
to commissioners Schroeder and Jerwers and administrator Jack Betscher.

9:30 a.m.

Mr. Jerwers left.

12:00 p.m.

Mr. Schroeder left.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love
seconded the motion and the roll being called upon its adoption, the vote resulted as
follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes